

Message

From: Gillian Wee [wee@stripe.com]
Sent: 2/11/2022 5:39:21 PM
To: Mark Thompson [markt@peoplespayments.com]
CC: People's Trust (Network/BIN Sponsor) (peopletrust-contact@stripe.com) [peopletrust-contact@stripe.com]; Nick Rousseau [nickrousseau@stripe.com]; Luke Brady [lukeb@peoplespayments.com]; Afif Ally [afifa@peoplespayments.com]; Tehsin Dewji [tehsind@peoplesgroup.com]; Will Parker [wilsonp@peoplespayments.com]; Sharan Shanmugaratnam [sharans@peoplesgroup.com]; Gabriel Mbah [gabrielm@peoplesgroup.com]; Mihnea Cirica [mihneac@peoplescardservices.com]; Shadab Khusru [shadabk@peoplespayments.com]; Heather Rheume [heatherr@peopletrust.com]; Howard Klein [howard@peoplespayments.com]; Delhard Johnson [delhardj@peoplespayments.com]
BCC: danalexander@stripe.com
Subject: Re: Stripe merchant - Freedom convoy & Givesendgo

Mark,

I'm responding about the Canadian campaign for the Freedom Convoy that has been set up on the GiveSendGo platform, which is powered by Stripe. The Ontario Superior Court of Justice issued an order this morning, which you may have seen. In order to ensure compliance with the order, we will be pausing charges and pay-outs of the Adopt-A-Trucker campaign, which is connected to Peoples Trust on the GivesendGo platform. We'd be happy to answer any questions you may have.

Thanks,
Gillian.

On Fri, Feb 11, 2022 at 10:40 AM Gillian Wee <wee@stripe.com> wrote:
Mark,

Thanks for your note. We are digging into this, and will respond with our feedback.

Gillian.

On Fri, Feb 11, 2022 at 9:33 AM Mark Thompson <markt@peoplespayments.com> wrote:

Hi Gillian, Nick & Team,

We are seeing a related merchant to all this called GiveSendGo. It reports itself to be a Christian crowdfunding site News article below. It looks like donations are going to this site now that the gofundme page is not operating. I don't see them on our merchant records but could you doublecheck if you see them as one of your merchants, and if so, please confirm any actions taken.

Please let us know ASAP.

<https://www.givesendgo.com/>

<https://globalnews.ca/news/8610512/givesendgo-fundraiser-trucker-convoy-frozen/>

Thank you.

Mark Thompson | Senior Manager, Credit Risk
Peoples Group

Suite 1310 - 95 Wellington Street West

Toronto, ON, M5J 2N7

Phone: 647-332-1781

MarkT@peoplespayments.com

www.peoplesgroup.com

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From: Gillian Wee <wee@stripe.com>

Sent: February 10, 2022 12:41 PM

To: Delhard Johnson <DelhardJ@peoplespayments.com>

Cc: Nick Rousseau <nickrousseau@stripe.com>; Luke Brady <LukeB@peoplespayments.com>; Afif Ally <AfifA@peoplespayments.com>; Tehsin Dewji <TehsinD@peoplesgroup.com>; Will Parker <WilsonP@peoplespayments.com>; Sharan Shanmugaratnam <SharanS@peoplesgroup.com>; Mark Thompson <markt@peoplespayments.com>; Gabriel Mbah <GabrielM@peoplesgroup.com>; Mihnea Cirica <MihneaC@peoplescardservices.com>; Shadab Khusru <ShadabK@peoplespayments.com>; Heather Rheaume <HeatherR@peopletrust.com>

Subject: Re: Stripe - Peoples call - February 9, 2022 - Updated

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PT team:

Thanks for your time yesterday. I checked on your question about Freedom Convoy and this is where we stand:

The campaign is no longer active and GoFundMe has instructed Stripe to unilaterally refund all donations, which we've now done. GoFundMe is covering the \$1M payout and refunding those donations as well. We can confirm that 93 percent of refunds have processed and are in a settled state. The remaining are in an "acknowledged" state, awaiting settlement (with the exception of 144 transactions in a state of chargeback/dispute).

Thanks,
Gillian.

On Wed, Feb 9, 2022 at 3:46 PM Delhard Johnson <DelhardJ@peoplespayments.com> wrote:

Hi Team,

Please see updated agenda with notes attached.

Regards,

Delhard Johnson | Compliance Analyst

Peoples Group

Ph: 647.943.5985

DelhardJ@peoplesgroup.com

www.peoplesgroup.com

From: Delhard Johnson

Sent: Wednesday, February 9, 2022 2:22 PM

To: Nick Rousseau <nickrousseau@stripe.com>; wee@stripe.com

Cc: Luke Brady <LukeB@peoplespayments.com>; Afif Ally <AfifA@peoplespayments.com>; Tehsin Dewji <TehsinD@peoplesgroup.com>; Will Parker <WilsonP@peoplespayments.com>; Sharan Shanmugaratnam <SharanS@peoplesgroup.com>; Mark Thompson <markt@peoplespayments.com>; Gabriel Mbah <GabrielM@peoplesgroup.com>; Mihnea Cirica <MihneaC@peoplescardservices.com>; Shadab Khusru <ShadabK@peoplespayments.com>

Subject: Stripe - Peoples call - February 9, 2022

Hi Team,

Kindly see the attached list of items as an agenda to our call today. Please let me know if any additional items to discuss.

Regards,

Delhard Johnson | Compliance Analyst

Peoples Group

Ph: 647.943.5985

DelhardJ@peoplesgroup.com

www.peoplesgroup.com

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